CITY OF ALAMO HEIGHTS

6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 27th day of April, 2015, in the Council Chambers, at 6116 Broadway, San Antonio, Texas at **5:30 p.m**. to consider and act upon any lawful subjects which may come before it.

- 1. Presentation of \$1.00 each to the Mayor and Council members for Compensation as per City Charter, Article IV, Section 13
- 2. Approval of Minutes of the April 13, 2015 Council Meeting
- 3. Announcements
 - a. Recognition of City Employees
 - b. New Children's Museum
 - c. Early Voting, April 27th May 5, 2015
- 4. Citizens to be heard concerning items not listed on the agenda

Consent Item

5. Request for permission to refund overpayment of property taxes to Susan Mills Scott in the amount of \$1,506.83 for the property located at 250 Tuxedo – Cynthia Barr, Finance Director

Items for Individual Consideration

- 6. Right-of-way Agreement Public hearing, consideration, and action regarding a request to encroach for a period of five (5) years into the right-of-way along Harrison Avenue submitted by owner, Lori Becknell, for the purpose of enclosing an area of 1752 square feet at 201 Crescent Street with a fence Jason Lutz, Community Development Services Department Director
- 7. Authorize competitive sealed proposals for the 2015 Street Maintenance Program (SMP) and determination that competitive sealed proposals provide the best value for this project Pat Sullivan, Public Works Director

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance and visitor parking spaces are located at the rear of the facilities, 6116 Broadway. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on April 23, 2015, at 3:00 p.m.

ennifer Reyna

City Secretary